BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS AUGUST 14, 2012

The Board of Public Works & Safety met in regular session on Tuesday, August 14, 2012 at 10:00 A.M., E.S.T.

Mayor Kristen Brown presided with the following members absent or present:

Present: Susan Fye and Jayne Farber

Susan Fye made a motion for approval of the August 7, 2012 minutes. Jayne Farber seconded the motion. Motion passed unanimously.

Jayne Farber made a motion for approval of the special session minutes from July 26, 2012. Susan Fye seconded the motion. Motion passed unanimously. Mayor Brown abstained from the vote due to her absence.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in summary for activities as stated in the attachments. Susan Fye made a motion to approve the request. Jayne Farber, before seconding the motion, had a question regarding the First Baptist Church Seeds of Love 5k Event. The time allotted for this event showed 7:45 a.m. to 10:15 p.m. and needed to be changed to 7:45 a.m. to 10:15 a.m. Susan Fye asked that her motion be withdrawn. Jayne Farber made a motion to approve the motion with the corrected dates. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve the quote from **Excavation Plus, Inc. in the amount of \$10,245.00** for the **US 31 Ramp Installation, Project# 12-05.** The quotes were opened and taken under advisement on August 7, 2012. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to clean up the following property:

820 Union Street Owners: Phillip E. & Lisa M. Buster

The property owners have been notified by regular mail and given ample time to comply. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board's approval to mow the following properties:

3515 Heritage Road Owner: Courtney E. Caldwell 816 Werner Street Owner: Michael W. Stewart 834 Werner Street Owner: Larry M. Rothrock, Sr.

The property owners have been notified by certified mail and given ample time to comply. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jason Maddix, Police Chief, requested the Board's approval for a Taxicab Business License Application for Dwight Fertig, DBA/Another Taxi. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer requested the Board approve a Uniform Conflict of Interest Disclosure Statement for Dascal Bunch. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve a Uniform Conflict of Interest Disclosure Statement for Aaron Hankins. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested the Board approve one (1) docket of claims. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Ambulance Proposal Questions/Discussion: Mayor Brown started the discussion by giving each of the service providers an opportunity to present any further information to the Board, or ask any questions. Representatives from those private companies who attended the meeting thanked the Board for its consideration and said they respected any decision that was made. Jim Bickel, President and CEO of Columbus Regional Hospital along with Chris Raaf, Vice President of Professional and Support Services, was asked to step forward for any questions that the Board might have regarding the hospital's revised flex plan proposal from the August 7, 2012 meeting. Discussion followed. Mayor Brown stated that Columbus Regional Hospital has cooperated and bent over backwards to accommodate the Board in everything that was asked of them. She went on to say that the hospital is a known entity, the quality of care has always been exceptional, and there would be no transition process if they were selected. She stated this has been a long, healthy process and dialogue, and that everyone involved has learned a lot. She also wanted the private providers to know that their proposals were all very good, and, that they too, had met all the requirements asked of them. Jayne Farber made a motion to approve Columbus Regional Hospital Proposal #3 as updated on August 13, 2012 and presented this morning as the City's ambulance provider, with a subsidy in year one of \$300,000.00 and a goal of year two being a \$0.00 subsidy with a start date of January 1, 2013. Susan Fye seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:25 A.M., E.S.T.

Member	
Member	